

AOC CONSTRUCTION FILE
COUNTY: OWEN
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PROJECT DEVELOPMENT BOARD MEETING
REGULAR MEETING
JULY 21, 2008

REGULAR MEETING OF THE PROJECT DEVELOPMENT BOARD HELD IN THE COURTHOUSE AT OWENTON, KY ON THE 21ST DAY OF JULY, 2008. MEMBERS PRESENT WERE JUDGE WILLIAM P. O'BANION, JUDGE TOM FUNK, CINDY WRIGHT, RYAN NEWCOMB, VIC PETERSON, BOBBY GAINES, CHARLES CARTER, CHARLIE RICHARDSON, TODD OTT, JIM MARTIN AND MICHAEL GEORGE.

GUESTS: JAILER DAVID BRUCE, DR. C. C. ARNOLD, JANET SNOW AND DR. JOY ARNOLD.

MOTION MADE BY CHARLIE RICHARDSON AND 2ND BY BOBBY GAINES TO ACCEPT MINUTES AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY JUDGE FUNK AND 2ND BY CINDY WRIGHT TO GO INTO EXECUTIVE SESSION TO DISCUSS REAL ESTATE NEGOTIATIONS. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY BOBBY GAINES AND 2ND BY RYAN NEWCOMB TO COME OUT OF EXECUTIVE SESSION. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY CINDY WRIGHT AND 2ND BY JUDGE FUNK TO APPROVE A \$5,000 INCREASE IN THE AMOUNT PAID BRAMBLETT AND MILLER FOR THEIR PROPERTY. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY CHARLIE RICHARDSON AND 2ND BY JUDGE FUNK TO ADJOURN. MOTION CARRIED.